

TS-EAS - EAC-CPF team

Place: Virtual meeting, Zoom

Date: Friday, 2 November 2018, 11pm Melbourne/1pm Berlin/12am London/8am Boston

Connection:

Topic: TS-EAS EAC meeting

Join from PC, Mac, Linux, iOS or Android: <https://yalelibrary.zoom.us/j/109550628>

Or iPhone one-tap : US: +16465588656,,109550628# or +16699006833,,109550628#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 669 900 6833 or +1 855 880 1246 (Toll Free) or +1 877 853 5257 (Toll Free)

Meeting ID: 109 550 628

International numbers available: <https://zoom.us/u/em7KBSS8T>

Agenda (proposal)

- 1) Virtual Whiteboard: Google doc (pending further notice):
<https://docs.google.com/document/d/1WzyjVAuuLAuUdSAyQPjVaxgqtUcFykiVz32uZ62U6vw/edit?usp=sharing>
- 2) Call for comments EAC-CPF 2010_revised (Silke)
- 3) Next steps for EAC-CPF 2010_revised: Schema files (Mark)
 - open issues
 - timeframe
- 4) Feedback on Tag Library (Erica, Silke, Karin)
 - process to handle feedback
 - extra examples for
 - [#11](#): example with a 2nd //agencyName needed?
 - [#12](#): example with 2 //eventDescription is needed?
 - [#16](#): example with //agencyCode, //otherAgencyCode, and //agencyName available?
 - [#19](#): example is not correct at all – find a new one?
 - [#13](#): example with 2 //sourceEntry needed?
 - [#24](#): example with //nameEntryParallel more useful?
 - editing work
 - formatting work
 - timeframe
- 5) Update announcement (Silke, Kathy)
 - Text needed
 - channels: homepage, EAD list, any other
 - SAA?
- 6) Topics for revision (Silke)
 - [GitHub issues](#): discuss/confirm 3 issues
 - definition of <recordID> ([#53](#)): confirm proposal?
 - definition of <otherRecordId> ([#54](#)): confirm proposal?

- definition of <entityId> ([#55](#)): discuss or confirm proposal
 - [GitHub issues](#): start to discuss next issues
 - definition of names control (form, rules, source..., [#26](#))
 - add assertion description ([#43](#))
 - best practise to describe and encode date information ([#32](#), [#34](#))
 - reworking language and script attributes ([#28](#))
 - rule occurrence of elements ([#21](#))
- 7) Any other business (all)
- 8) Next meeting
- a) planned: Friday, 7 December 2018